

MINUTES  
RIVERTON VILLAGE BOARD  
Riverton, IL.

The President and the Board of Trustees of the Village of Riverton held their regular board meeting on November 3<sup>rd</sup>, 2014 at the Riverton Village Hall, Riverton, IL.

The board meeting was called to order at 7:05 p.m. Those answering roll call: Mayor Tom Rader; Trustees: Joe Bartley, Carl Fisher, Russ Patrick and Tina Raycraft. Also in attendance were: Treasurer Lashonda Fitch, Office Manager Stacy Patterson, and Superintendent Alex Lyons.

The pledge of allegiance was recited.

Trustee Bartley made a motion to approve October 20<sup>th</sup> meeting minutes and pay the bills. It was seconded by Trustee Raycraft. Trustees Bartley, Raycraft, Patrick, and Fisher voted yes.

There was no one to address the board.

Old Business:

Kevin Kuhn stated that they are working on 8<sup>th</sup> Street right-of-way issues. As for 5<sup>th</sup> Street, the bid will go out in the paper on Thursday.

New Business:

No new business items on the agenda

Supt. Lyons gave the board a copy of his written report (see attached).

Water Department:

- 1) Repaired water main break on 3<sup>rd</sup> Street
- 2) Fixed pump and check valve at well #5. We are sending out 2 well samples to EPA. We will then bring well #5 back on line.
- 3) We have pulled several samples from residents and tested for water quality.

Sewer Department:

- 1) Jetted out blockages at Lucky Horseshoe several times the past two weeks.

Street Department:

- 1) Hauling dirt to Well #3. Widening entry driveway for well company.
- 2) Mowing and weed eating new sidewalks.
- 3) Patching roads.

Electric Department:

- 1) General maintenance and repair of street lights.
- 2) Removal of tree in Bucktown.

Gas Department:

- 1) Moved gas service at Washington Street.
- 2) Sent two guys to mandatory gas service/training.
- 3) Working on new gas service on 5<sup>th</sup> Street.

Parks: Nothing to report

Updates:

- 1) Met with Don Turner with Safe Route to School. Worked on punch list to complete job.
- 2) Need approval to remove a tree in Right-of-way on North 2<sup>nd</sup> Street-approximate cost \$1,500.00.
- 3) Working on new concrete pad at Elementary School for bike rack.
- 4) Need approval for bricks at flag pole at Field of Dreams.
- 5) Need approval for fence at Center Park tennis court.
- 6) Need approval for new backhoe.

Chief Smith presented his report. He also stated he was approached by a resident that as concerned about a neighbor's tree. There is a very large tree split down the middle; half falling on the owner's property, the other half, diseased and rotting, falling on the complainant's yard. The complainant is concerned that the remaining half will fall on his property. Superintendent Lyons and the Chief inspected the tree and agree that it may fall and possibly damage the house. A certified letter was sent to the tree's owner on October 16<sup>th</sup> regarding the removal of the damaged tree. He did receive a call from the owner on October 28<sup>th</sup> where he indicated that he has inquired with a tree cutting business about the removal. As of November 3<sup>rd</sup>, the tree remain standing. The Mayor stated to get with Attorney Myers if action has not been taken by November 14<sup>th</sup>.

Office Manager Patterson, had nothing to report.

Treasurer Fitch, stated that there will be a Public Hearing for the Tax Levy on November 17<sup>th</sup> at 6:45.

Trustee Mileham, chairman of the Administrative Committee, was not in attendance, but Trustee Bartley stated that the Health Insurance Committee met and decided to accept United Health Care's renewal effective December 1<sup>st</sup>.

Trustee Bartley made a motion to approve that the board accept United Health Care's renewal effective December 1<sup>st</sup>. Trustee Raycraft seconded. Trustees Bartley, Raycraft, and Patrick voted yes. Trustee Fisher voted no. Mayor Rader voted yes.

Trustee Raycraft, chairman of the Public Safety Committee, had nothing to report.

Trustee Patrick, chairman of the Public Utility Committee, stated that they received a quote from Martin Equipment for the backhoe at a cost of \$63,950.

Trustee Patrick made a motion to approve the quote for the backhoe from Martin Equipment for \$63,950. Trustee Bartley seconded. Trustees Patrick, Bartley, Raycraft, and Fisher voted yes.

Trustee Charles, chairman of the Parks Committee, was not in attendance. Trustee Patrick stated that it will be \$2,700 for labor to install the fence for the tennis courts.

Trustee Patrick made a motion to approve the cost of \$2,700 for labor to install fencing for the tennis courts. Trustee Bartley seconded. Trustee Patrick, Bartley, Raycraft, and Fisher voted yes.

Trustee Patrick stated that the cost of the dedication bricks plus labor to place the bricks around the flagpole at the Field of Dreams is \$7,960. This will come out of the park development fund.

Trustee Patrick made a motion to approve the purchase of the dedication bricks plus labor at a cost of \$7,960. Trustee Raycraft seconded. Trustees Patrick, Raycraft, Bartley, and Fisher voted yes.

Trustee Patrick stated that they are attempting to complete the soffit around the concession stands. This is no cost to the village, just time. A new ejection pump at the Field of Dreams is needed to pump up to the lift station and the cost would come out of the park development fund. Trustee Charles is looking into signage for Wheeland Park stating no alcohol. He is also looking into changing fees for the Campground. It is now \$5.00/night for the plain campground and \$10.00/night for electric. He would like to change it to \$10.00/night for plain and \$20.00/night for electric. Last, he found security cameras for Wheeland Park. They have night vision and would be able to be watched from the Village Hall.

Trustee Patrick made a motion to approve the purchase of eight security cameras at the cost of \$2,500. Trustee Fisher seconded. Trustees Patrick, Fisher, Bartley, and Raycraft voted yes.

Trustee Fisher, chairman of the Public Works Committee, stated that he was able to attend the Illinois Public Works Conference and received a compliment on our comprehensive plan.

Trustee Bartley, chairman of the Economic Development Committee, stated that there will be an Economic Development Committee meeting Monday, November 10<sup>th</sup> at 5:30 for public comment on the comprehensive plan. He also recognized Logan Dyson for his quick action on a fire in Lucky Horseshoe this weekend.

Mayor Rader stated that the Teddy Bear Christian Child Development Center is having their annual Community Wide Thanksgiving Dinner at the Riverton Elementary School on November 14<sup>th</sup> from 5:30-8:00 PM. The items collected will be for the Family Wishes Program. Also Clearlake Township's Veteran's Day ceremony will be held November 9<sup>th</sup> at 1:00 PM

Trustee Bartley made a motion to Adjourn at 7:34. Trustee Patrick seconded. Trustees Bartley, Fisher, Patrick, and Raycraft voted yes.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Clerk